

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 2, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Sale of General Obligation, and Street and Highway Revenue Bonds (City-Wide) SS/JUNE2-03-172</p> <p>Formal action taken at the Regular meeting, Item #6-I and #6-J.</p>	<p><u>DIR. OF FINANCE</u> Is informed</p>
<p>2. Barrio Anita Housing Study and Neighborhood Revitalization Plan and Barrio Anita Neighborhood Plan (Ward 1) SS/JUNE2-03-178</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West moved to approve the City Manager's recommendation to</p> <ol style="list-style-type: none">1. Circulate the plans to appropriate City departments for review;2. Coordinate the review with the return of the Westside Coalition Community Development Plan review projected for the Mayor and Council August meeting; and3. Direct Departments and offices to meet with neighborhood representatives to discuss potential integration of plan elements with city plans and efforts. <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><i>(This item taken out of order)</i></p> <p>6. Jacobs Park Playground Equipment (Ward 3) SS/JUNE2-03-179</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to designate the \$42,000 in unallocated funding for FY 2004 to the Jacob's Park Playground Equipment Project.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE2-03-175</p> <p>Vice Mayor Scott reported on the activities of the Transportation Subcommittee and specifically noted that the subcommittee recommends waiting until the Court Case regarding A.R.S. 28-704A (Bicycle Regulation) is resolved, before scheduling a Mayor and Council discussion on this topic.</p> <p>Council Member West reported on the activities of the Growth Subcommittee.</p> <p>Council Member Dunbar reported on the activities of the Good Government Subcommittee.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>4. Boards, Commissions and Committees (City-Wide) SS/JUNE2-03-174</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 6/2/03, Item #12</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/JUNE2-03-176</p> <p><u>#6A – Finance: Contingency Fund Transfer for American Red Cross Save A Life Saturday</u></p> <p>Council Member Dunbar requested this item be considered separately.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed <u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Regular Agenda SS/JUNE2-03-176 (Continued)</p> <p><u>#6B – Finance: Contingency Fund Transfer for Fourth of July Celebration</u></p> <p>Vice-Mayor Scott requested this item be considered separately.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed <u>CITY CLERK</u> Is responsible</p>
<p>RECESS: 2:05 P.M. RECONVENE: 3:00 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p><i>(This item taken out of order)</i></p> <p>8. Mayor and Council Discussion of Future Agendas SS/JUNE2-03-177</p> <p>Vice-Mayor Scott requested the governing body consider changing the date of the July 7, 2003 meeting to another day within the first full week to accommodate the July 4th holiday.</p> <p>City Clerk, Kathleen Detrick, noted this would be discussed at Agenda Committee.</p> <p>Council Member Leal requested the contingency fund transfer for Sovereign Arts be reconsidered.</p> <p>City Attorney, Michael House, advised the item should be placed on an agenda for additional allocation, as opposed to reconsideration.</p> <p>Council Member Ibarra inquired about the status of the response to the car seat issue.</p> <p>Mayor Walkup requested a standard item be added to the agenda to update the Mayor and Council regarding the status of CAP water settlement payments.</p>	<p><u>AGENDA COMM.</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>DIR. OF CITY COURT</u> Is informed</p> <p><u>CITY ATTORNEY AND AGENDA COMM.</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Approval of the Proposed Five-Year Capital Improvement Program for Fiscal Years 2004 through 2008 (City-Wide) SS/JUNE2-03-173</p> <p>Council Member Leal requested the funding for pedestrian improvements at Kino and 36th be shifted to pedestrian improvements for Irvington and 6th and to accommodate Rodeo Park and El Pueblo Center.</p> <p>Note: This action can be accommodated within the budget as presented.</p> <p>There was apparent Mayor and Council consensus to allow the Mayor to organize a delegation of elected officials from the City and County to work on City/County issues within the confines of the Open Meeting Laws.</p> <p>Council Member West inquired about the possibility of expediting the connection of the downtown Library irrigation system to reclaimed lines with the possibility of Tucson Water fronting the funds.</p> <p>Council Member Ronstadt requested staff provide details regarding Back to Basics carry forward funding.</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Leal to transfer \$500,000 from the \$1,500,000 earmarked for Senior Centers, to the expansion of the Clements Center for the purposes of senior activities.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to substitute the motion to bring this concept back to the June 16, 2003 Study Session to allow staff the opportunity to research the impact of such a transfer on each project.</p> <p>Substitute motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>MAYOR WALKUP</u> Is responsible</p> <p><u>DIRS. OF LIBRARY AND WATER</u> Are responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF PARKS & REC.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Approval of the Proposed Five-Year Capital Improvement Program for Fiscal Years 2004 through 2008 (City-Wide) SS/JUNE2-03-173 (CONT'D)</p> <p>Vice-Mayor Scott requested staff provide the scope of the non-profit HUD applications that are being done in conjunction with a Senior Center.</p> <p>(Council Member Leal departed at 4:31 p.m.)</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Scott to pass and approve the Five-Year Capital Improvement Program.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p> <p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>ADJOURNMENT: 4:55 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	